

AGENDA
Monday December 17, 2018 6:30 pm
Utility/Board Meeting of the Village of Lena
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes from November 19, 2018
 - Approval of minutes from Budget Public Hearing November 19, 2018
- V. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Streets and Utility Report
 - 2. Sewer Relining Bid Opening Results – Ayres Associates
 - B. Public Safety
 - 1. Police Monthly Report
 - 2. Fire Dept. Quarterly Report
 - 3. Fire Dept. Grant Application Update
 - 4. Building Inspector 2019 Renewal Contract
 - 5. Officer Garrett Baeten Resignation
 - 6. Officer Ryan Nemetz Resignation
 - C. Planning Commission
 - 1. Comprehensive Plan Update
 - a. Phase 2
 - D. Finance
 - 1. Monthly Financials
 - 2. Fortifi Bank Account Review
 - 2. Resolution 2018-05 Corporate Authorization Fortifi Credit Cards
 - a. Credit Card Authorization and Dollar Limitation for Clerk Treasurer and for Police Chief
 - 3. Capital Improvement Plan 2019-2023 Approval
 - E. Personnel & Wages Update
 - F. Weeds Update
 - G. Recycling Update
 - H. Promotion Update
- VII. New Business
 - A. 2019 Property, Liability and Workers Comp Insurance Renewal – Vintage Insurance Approval
 - B. 2019 Lena Library Board Appointee for Approval – Tara Sellen
 - C. Ordinance 22 Budget & Finance
 - 1. Request for Quotation Form
 - D. Old Street Ornaments (3) – Possible Sell
 - E. Holding Tank Agreement 2019
 - F. Cooperative Agreement of Joint Recycling Program 2019
- VIII. Village Complaints/Concerns
- IX. Presentation of Bills
- X. Permits/Correspondence/Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

Charlene J. Meier

Posted: 12/14/2018

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.
